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Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95811

Board Meeting Agenda

Friday, June 13, 2008

Department of Consumer Affairs
First Floor Hearing Room S-102 (South Building)
1625 North Market Blvd.
Sacramento, CA 95834
(800) 952-5210

9:30 a.m. Call to Order

1. Approval of March 13, 2008 Public Session Minutes

· Closed Session ·

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), and will reconvene into open session at approximately 10:00 a.m..

- I. Non-Adoption of Proposed Decision: Kim L. Moscatiello, RCP**
- II. ALJ Proposed Decision: Robert M. Valenzuela, RCP**
- III. Deliberation of Any Other Disciplinary Matters**

2. Fiscal Review (*Larry L. Renner, President*)

3. Enforcement Statistics (*Gopal Chaturvedi, Chair*)

4. RCB Observation of CoARC Site Visit (*Murray Olson, Member*)

5. Strategic Plan Final Review (*Larry L. Renner, RCP, President*)

6. Legislation of Interest (*Larry L. Renner, RCP, Chair*)

AB 13	AB 64	AB 1434	AB 1545	AB 1925
AB 2244	AB 2375	AB 2649	SB 761	SB 797
SB 840	SB 963	SB 1125	SB 1402	SB 1441
SB 1454	SB 1498	SB 1526	SB 1779	

and any other bills of interest to the Board

7. Public Comment on Items Not on the Agenda

8. Future Agenda Items

9. Adjournment

The Respiratory Care Board of California's mission is to protect and serve the consumer by enforcing the Respiratory Care Practice Act and its regulations, expanding the delivery and availability of services, increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.

DIRECTIONS FROM SACRAMENTO INTERNATIONAL AIRPORT

1. I-5 South toward Sacramento/LA 5 mi
2. At exit 525A, take ramp right and follow signs for Del Paso Road 0.2 mi
3. Turn left onto Del Paso Rd 1.3 mi
4. Turn right onto Arco Arena Blvd 0.7 mi
5. Turn left onto Arena Blvd 0.4 mi
6. Keep straight onto N Market Blvd 0.3 mi
7. Make a U-turn at Sierra Point Dr 0.2 mi
8. Arrive at 1625 North Market Blvd

IMPORTANT MEETING DATES

November 17-21

Professionals Achieving Consumer Trust Summit, sponsored by the Department of Consumer Affairs and the California Consumer Affairs Association
(Westin LAX)

November 19
Summit Workshops
(Westin LAX)

November 20
Board Meeting
(Westin LAX)

NOTICE

Action may be taken on any item on the agenda. Time and order of agenda items are subject to change at the discretion of the President. Meetings of the Respiratory Care Board are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. In addition to the agenda item which addresses public comment, the audience will be given appropriate opportunities to comment on any issue before the Board, but the President may, at his discretion, apportion available time among those who wish to speak. Contact person: Stephanie Aguirre; telephone: (916) 323-9983.

The meeting is accessible to those persons with physical disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting should make a request, no later than six (6) working days before the meeting, to the Board by contacting Stephanie Aguirre at (916) 323-9983 or sending a written request to: Stephanie Aguirre, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95811.